

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, January 13, 2005

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Jeff Davis (JD) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Robert Clayton (RC) P, Linward "Lin" Appling (LA) P, and Staff

J D	C M	S G	R C	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	N	Y	Y

Approval of Minutes of Last Agenda Meeting

--As amended for Tuesday, January 11, 2005.

New Orders and Tariffs

1. AX-2003-0513 Commission – Proposed Amendment, 4 CSR 240-2.060 –
Applications - *Thompson*

--Discussed.

2. TT-2005-0217 Sprint Missouri, Inc., d/b/a Sprint – Order Regarding Motion to
Suspend (Sprint Missouri, Inc., and Sprint Communications
Company, L.P.) - *Ruth*

--As amended.

3. SR-2005-0153 Roark Water and Sewer, Inc. – Order Granting Small Company
Rate Increase, Approving Tariff, and Closing Case - *Thompson*

--As submitted.

-- SR-2005-0153 & WR-2005-0154 were combined. One vote taken.

4. WR-2005-0154 Roark Water and Sewer, Inc. – Order Granting Small Company
Rate Increase, Approving Tariff, and Closing Case – *Thompson*

--As submitted.

-- SR-2005-0153 & WR-2005-0154 were combined. One vote taken.

Case Discussion

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Discussed.

3. Budget

--Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

--Discussed.

5. Litigation (may be closed under RSMo 610.021(1).

--Discussed.

6. Other – Federal Investigation Update

--Discussed.

7. Other – Request for Commission approval of the 2004 Annual Report Form. Copies
have been previously distributed. – *Schallenberg, Fischer, Mankin*

--Discussed.

8. Other – Rehearing request for confidential treatment designation for name, address,
telephone number in SBC complaint. – *Gaw*

--Discussed.

J	C	S	R	L
D	M	G	C	A
Y	Y	Y	Y	Y

9. Other – Manufactured Housing Installers Rule - *Pleus, Weston*
--Discussed.
--Voted to send to Secretary of State’s office.
10. Other – 4 CSR 240-33.045 – Billing Standards – *Gaw, Poston*
--Discussed.

Chairman

Date Approved